



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

**NON-PROFIT CORPORATION GUIDELINE
ARTICLES OF AMENDMENT**

NOTE: THIS IS A SPECIMEN FORMAT FOR ARTICLES OF AMENDMENT. YOU MUST DRAFT YOUR OWN AMENDMENT BOND PAPER TO BE SUBMITTED IN DUPLICATE ORIGINAL. (TWO MANUALLY SIGNED SETS)

DO NOT FILL IN THIS FORMAT
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

TO:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
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WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: _____
SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

(INSERT AMENDMENT)

THIRD: The amendment was adopted in the following manner: **(NOTE 1)**

Date: _____

Corporate Name

By _____

Its President or Vice President

ATTEST: _____

Its Secretary or Assistant Secretary

NOTE 1: Insert whichever of the following statements is applicable:

(a) "The amendment was adopted at a meeting of members held on _____ at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast."

(b) "The amendment was adopted by consent in writing signed by all members entitled to vote with respect hereto."

(c) "The amendment was adopted at a meeting of the Board of Director held on _____, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."

MAIL TO:

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FEES DUE:

Filing Fee\$35.00

Indexing Fee\$30.00

Total\$65.00

MAKE CHECK PAYABLE TO D. C. TREASURER